# CITY OF INGLESIDE AGENDA REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 8, 2022 6:30 P.M.

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 8, 2022 at 6:30 p.m., at City Hall, 2671 San Angelo Street, Ingleside, Texas.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. The presiding officer and a quorum of the governmental body will be present at the above-mentioned location.

With respect to any subject matter set forth below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including, but not limited to, any of the following sections of Chapter 551:

Section 551.071 Consultations with Attorney
Section 551.072 Deliberations about Real Property
Section 551.073 Deliberations regarding Gifts and Donations
Section 551.074 Personnel Matters
Section 551.087 Deliberations regarding Economic Development Negotiations

- 1. Call Meeting to order
- 2. Roll Call
- **3.** Invocation
- 4. Pledge of Allegiance
- 5. Citizen Comments

### **Presentations:**

6. Presentation of the 2021 Police Department Racial Profiling Report (Attach)

## **Action Items:**

- 7. Discussion, consideration and action regarding the Little League from Victor Moreno, Ingleside Little League President. (Attach)
- **8.** Discussion, consideration and action regarding the approval of a Special Use Permit with alcohol consumption, to allow the Ingleside Fire Rescue Association to hold a fishing tournament at Cove Park on February 25 and 26, 2022. (Attach)

- 9. Discussion, consideration and action regarding an Ordinance amending Chapter 1 General Provision, Section 1-14. – General Penalty for Violations of Code, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication. (First Reading) (Attach)
- 10. Discussion, consideration and action regarding an Ordinance amending Chapter 14 Animal Control, Article V. Care and Keeping of Animals, Section 14-50. - Animal Care, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication. (First Reading) (Attach)
- 11. Discussion, consideration and action regarding the award of bid for the Fire Department Bay Heater Replacement. (Attach)
- 12. Discussion, consideration and action regarding the bid evaluation for the Garden Center Exterior and Interior Renovation. (Attach)
- 13. Discussion, consideration and action regarding the approval of the Regular City Council Minutes dated January 11, 2022 and the Regular City Council Minutes dated January 25, 2022. (Attach) (Attach)

### **Executive Session:**

14. Closed Executive Session, Texas Government Code Section 551.074, Personnel Matters, to discuss, deliberate and consider the following items: City Manager Performance Evaluation, Contract Amendment 1, City Manager Goals and other Personnel Matters.

# **Actions Items:**

15. Discussion, consideration, and action of the item(s) discussed in Executive Session.

### Other:

- **16.** Reports from Staff:
  - a) Expenditures over \$3000 (Attach)
  - b) Monthly Financials (Attach)
  - c) Other Updates (Attach)
- 17. Requests from Council
- 18. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requeror accommodations or special services must be made 48 hours prior to this meeting. Please contact Evanne Higgins, Interim City Secretary, at (361) 776-2517 for further information.
Posted: February 4, 2022,
Ronnie Parker, Mayor